2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021370

Entity Name: WAYPOINTS FINANCIAL, LLC

Current Principal Place of Business:

2324 PINEWOOD BLVD SEBRING, FL 33870

Current Mailing Address:

2324 PINEWOOD BLVD SEBRING, FL 33870

FEI Number: 26-4385920

Name and Address of Current Registered Agent:

CLARK, JOHN R 2324 PINEWOOD BLVD SEBRING, FL 33870 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| | Title | MGRM | Title | MGRM |
|--|-----------------|--|-----------------|--------------------|
| | Name | CLARK, JOHN R | Name | DIVIETRO, VICTOR J |
| | Address | 2324 PINEWOOD BLVD | Address | 4812 DUFFER LOOP |
| | City-State-Zip: | SEBRING FL 33870 | City-State-Zip: | SEBRING FL 33872 |
| | | | | |
| | | | | |
| | Title | MGRM | | |
| | Title Name | MGRM CRUTCHFIELD, THOMAS S | | |
| | | | | |
| | Name | CRUTCHFIELD, THOMAS S 400 BREEZE BY WAY | | |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R. CLARK

MEMBER

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 25, 2014 Secretary of State CC4746382818

Certificate of Status Desired: No